

PORT ST. JOE, FLORIDA

MARCH 12, 2010

SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in a Special Meeting with the following members present: Vice Chairman Warren J. Yeager, Jr., and Commissioners Bill Williams and Nathan Peters, Jr. <Chairman Carmen L. McLemore and Commissioner Billy E. Traylor were absent.>

Others present were: County Attorney Timothy McFarland, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Grant Writer Towan Kopinsky, and Planner David Richardson.

Vice Chairman Yeager called the meeting to order at 9:02 a.m., E.T.

S.H.I.P.

Erika White, S.H.I.P. Program Manager appeared before the Board and requested approval of Rehabilitation Assistance for Phyllis and Marcell Johnson, in the amount of \$18,000.00. Commissioner Peters motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

Erika White, S.H.I.P. Program Manager requested approval of a Volunteer Based Rehabilitation for Leonard Britt, Henry Dozier and Edith Thomas, in the amount of \$5,500.00 each. Commissioner Peters motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

Erika White, S.H.I.P. Program Manager requested approval of the Florida Homebuyer's Opportunity Program (FHOP) for David and Gia Barnes, and Joshua and Kayla Dailey, in the amount of \$8,000.00 each. Commissioner Williams motioned to approve this request. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

S.H.I.P. – MAXIMUM PURCHASE ASSISTANCE – PRE-EXISTING HOMES – RESOLUTION #2010-03

Erika White, S.H.I.P. Program Manager requested for the Board to adopt a Resolution to retro-actively approve an increase to the maximum purchase price limit for a pre-existing home from \$98,523.00 as listed in the 2003-2006 L.H.A.P., to \$189,000.00 as listed in the 2006-2009 L.H.A.P. Commissioner Peters motioned to adopt the following Resolution. Commissioner Williams seconded the motion, and it passed unanimously (3-0).

RESOLUTION #2010-03

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA APPROVING THE REVISED LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 1992, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one-to-three year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; and

WHEREAS, as required by Chapter 67-37.005(6) (f) 3, Florida Administrative Code, it is found that 5 percent of the local housing distribution plus 5 percent of program income is sufficient to adequately pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5% of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(17), and eligible municipalities receiving a local housing distribution of up to \$350,000 may use up to 10 percent of program income for administrative costs.

WHEREAS, the Gulf County Community Development Corporation has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the County Commission finds that it is in the best interest of the public for Gulf County to submit the Local Housing Assistance Plan for review and approval so as to qualify for said documentary stamp tax funds; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA that:

Section 1: The Board of County Commissioners of Gulf County, FL hereby retroactively approve an increase to the maximum purchase price limit for a pre-existing home from \$98,523 as listed in the '03-06 LHAP, to \$189,000 as listed in the '06-09 LHAP.

Section 2: The Board of County Commissioners of Gulf County, FL hereby retroactively increases the maximum award amount for purchase assistance from \$12,500 according to the '03-06 housing delivery goals to \$25,000.

Section 3: This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS 12TH DAY OF MARCH, 2010.

(End)

ADVERTISE C.D.C. BIDS

Upon inquiry by Chairman Yeager, Chief Administrator Butler stated that the C.D.C. must have all the necessary documents for Board approval submitted to him on Thursday; the week before the Consent Agenda is prepared. Upon inquiry by Chairman Yeager, Ms. White discussed the bidding process for homeowners and contractors. She stated that C.D.C. chooses the lowest bid, but if the homeowner wants to go with the higher bid, they will get less work because the award amount does not change. Upon inquiry by Chief Administrator Butler, Ms. White stated that she called every contractor in the phone book. After further discussion, Commissioner Williams motioned to advertise all C.D.C. bids after approval by Chief Administrator Butler and County Attorney McFarland in the local paper. Commissioner Peters seconded the motion, and it passed unanimously (3-0).

There being no further business, and upon motion by Commissioner Williams, the meeting did then adjourn at 9:08 a.m., E.T.

**WARREN J. YEAGER, JR
CHAIRMAN**

**ATTEST:
Rebecca L. Norris**

Clerk